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Subject: Selectmen Meeting October 24, 2005 Date: Wed, 16 Nov 2005 11:08:41 -0500

X-Mailer: Microsoft Outlook Express 6.00.2900.2180

TOWN OF CUSHING SELECTMEN MEETING October 24, 2005 CUSHING COMMUNITY CENTER

Selectmen Present: Alton Grover, Kim Young, Peter Haviland, David Glidden, and Randy Robbins.

Staff Present: Town Clerk Lisa Young

Board approved Warrant #86 & #87

The meeting was called to order at 6:10 PM. Alton Grover motioned, Kim Young seconded, to approve the October 10, 2005 meeting minutes as written. The motion passed.

Board Approved 4-0 Selectman Randy Robbins not present

Changes to the Agenda

Selectman, Peter Haviland, informed the Board that they should be aware of the possibility of the Cushing Community School expanding to a K-8 school in the future, and if and when this happens there would be a need for more land.

Selectman, Peter Haviland, reported that the Buildings and Property Committee discussed a proposal from Forester Barbara Brusila to mark existing pins and points on the boundary of the property behind the fire station. Peter Haviland motioned to take one hundred and fifty dollars from miscellaneous funds to mark existing pins and points on the boundary of the property of the Town Forest. After much discussion Peter withdrew his motion.

Selectperson, Kim Young, informed the Board that teacher, Beth Vickery, would be willing to be on the Forestry Committee. She also sought approval from the Board to allow the children of the Cushing Community School to be part of naming the property. They hope to have a contest at which time they would present the name or names to the Board for approval. The Board approved having the school be part of naming the property and also suggested researching the history of the property to possibly name it after the previous owner or owners.

Buildings and Property Committee member, Joe Smith, informed the Board that Joe Carr will be the liaison between the Buildings and Property Committee and the school.

Old Business

MAPS- Planning Board Chairman, Mike Roberts, presented the Board a proposed cost for new mapping from the Midcoast Regional Planning Office for \$860.00. He noted that Commercial Fisheries and Maritime Activity Zones needed to be brought up to date. Once done, those new areas would have to be approved by the voters and the DEP. Selectman, David Glidden, asked about the inclusion of the flood plain and 911 overlays. Mr. Roberts will research the cost of the additional overlays and report at the

next meeting. Selectperson, Kim Young, mentioned a \$2,000 mapping package from Mid-coast Regional Planning. Mike Roberts will contact Erik Gallant of Mid-Coast Regional Planning and find out what that package contains.

Driveway Ordinance- Tabled until next meeting.

Phone System- Tabled until next meeting due to waiting on quotes.

Culvert McCarter Point- Alton Grover will get quotes for installing a new culvert and report back at the next meeting.

Ordinance Committee- Chairman Alton Grover will contact those interested in being on the Ordinance Committee. Selectman Randy Robbins will be the Board Representative for the committee. The Board will look at proposals for the formation of the committee at the next meeting.

Flu vaccine clinic- Chairman Alton Grover reported that in order to have a flu clinic the vaccine must be ordered a year in advance. Alton Grover motioned, Kim Young seconded, to contact Nancy Beckett to order the vaccine for a clinic in 2006. The motion passed.

Board Approved 5-0

Land on Route 97 Map 3 Lot 5A (0.1 acres) land valued at \$1.00- Alton Grover reported that he had talked to Assessor's Agent, Garnett Robinson, and that a quitclaim deed will need to be drawn up to take care of the land problem. Alton Grover will contact Mr. Smith to start the process.

Old Meeting House- A proposal from Eastern Construction was received to replace the rotted trim boards with pre-primed white pine and two coats of paint. The Board will seek additional bids and discuss at the next meeting.

EMS Proposal- Dennis Simmons, representing Rescue Squad Director Holly Scribner, clarified that the material Holly had previously presented to the Board was not suppose to be a proposal, she named it "a proposal for the future" in error. It was suppose to be ideas for discussion. Selectman David Glidden asserted that no action had been taken, and that the Board was in a discussion stage with area towns with similar problems. South Thomaston will hold a meeting to discuss emergency medical services Thursday November 10, 2005 at 7:00 PM. Kim Young and Peter Haviland will attend. They will check with Chairman Alton Grover as he may also attend.

New Business

Selectmen, David Glidden, presented the Board a letter written to CEO Scott Bickford from James Tower of Cushing Holdings, LLC. Chairman Alton Grover read the letter aloud. The letter requested that Cushing Holdings, LLC be released from an earlier agreement to provide a paved apron for the first 50 feet of Gaunt Neck Lane. After much discussion, David Glidden motioned, Kim Young seconded, to request the Planning Board to adhere to the original agreement with Cushing Holdings, LLC. The motion passed.

Board Approved 5-0

Resident Monika Magee inquired as to whether the Town had any kind of emergency management plans for serious emergencies. Selectman David Glidden informed her that Arthur Kiskila is Cushing's

representative to the Knox County Emergency Management Agency. Selectperson, Kim Young, will contact Arthur to learn the current status of such planning and update the Board and Ms. Magee.

Alton Grover motioned, Kim Young seconded, to adjourn at 7:50 PM. The motion passed. Board Approved 5-0

Respectfully submitted,

Lisa Young Recording Secretary Town Clerk